

MINUTES

REGULAR MEETING

FOURTH OF JULY EXECUTIVE BOARD



Wednesday, May 6, 2015
6:00 p.m.
City Hall Room B-7

Chair Linda D. Couey called the meeting to order at 6:07 p.m.

A. ROLL CALL

Board Members: Gil Coerper, Linda D. Couey, Andi Kowal (excused), Craig Lumb (excused), Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: Dave Sullivan

Staff Liaisons: Chris Cole, Kelly Rodriguez, Bill (HBFD)

Contractors: Bill Lomas, Meaghan Leon

Volunteers and others: Lisa Bannister, Bill Martin, RACES

B. INTRODUCTIONS/PRESENTATIONS: N/A

C. CORRESPONDENCE: N/A

D. PUBLIC COMMENTS: N/A

E. APPROVAL OF MINUTES: N/A

F. STAFF REPORTS: HBFD asked about fly overs and reminded Jon Ross that no planes can fly directly over the firework set up on the Pier. Jon Ross is already on top of that and has informed each organization. Jon announced that he has arranged for a C17 to fly over the Pier before the fireworks show

Meaghan from Spectrum Sports informed Board the run in on track with applications coming in. Bill Lomas from Pageantry Productions informed Board of the bands interested in coming, lots of applications are in already and line up has been started. Lomas reminded everyone the cut off dates for the parade entry deadline will be adhered to due to the increase in entries.

G. COMMITTEE REPORTS:

- Linda D. Couey – Sponsorships are up, sponsors are happy and we have some new sponsors this year.
- Linda Vircks – Vendor applications are slowly coming in.
- Chris Young –revamping the Home Decorating Contest with new award signs
- Jon Ross – working closely with the fly overs
- Gil Coerper – working on Bella Terra as a sponsor, will be the Military host at the VIP Breakfast
- Karen Pedersen – Merchandise will be delivered May 17 and to the three Albertsons soon after that. We will be selling merchandise on line by June 1.

H. OLD BUSINESS: N/A

I. NEW BUSINESS: N/A

J. ADJOURNMENT: Motion to adjourn was made by Jon Ross, seconded by Karen Pedersen. Motion passed unanimously. The next meeting is scheduled for Wednesday June 3 , 2015, at 6:00 p.m. at the Huntington Beach Civic Center, Room B-7.

Respectfully submitted by:
Stacey Newton Hoffer, Assistant Director